



## **PRISON INDUSTRY BOARD**

560 East Natoma Street  
Folsom, California 95630-2200  
(916) 358-2677 ▪ Fax (916) 358-1498

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SCOTT KERNAN, CHAIR  
DARSHAN SINGH, VICE-CHAIR

### MEMBERS

DR. ARMOND AGHAKHANIAN  
WILLIAM DAVIDSON  
DAWN DAVISON  
MACK JENKINS  
BOB JENNINGS  
CURTIS KELLY  
FELIPE MARTIN  
JEFF MCGUIRE  
MICHELE STEEB

EXECUTIVE OFFICER  
CHARLES L. PATTILLO

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## **NOTICE AND AGENDA**

**June 28, 2018  
10:00 a.m.**

**California Prison Industry Authority  
Conference Center & Showroom  
2125 19<sup>th</sup> Street  
Sacramento, California 95811**

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- 1. Call to Order** – Scott Kernan, Chair
  - 2. Roll Call** – Board Secretary
  - 3. Chair and Board Comments** – Scott Kernan, Chair
  - 4. General Manager Comments** – Charles L. Pattillo, Executive Officer
  - 5. Action Items**
    - A. Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2018-19**  
– 18-0628-397-AI
    - B. Approval of CALPIA's Designation of Cash to Support Fiscal Year 2017-18 Annual Plan** – 18-0628-398-AI
    - C. Vehicle Procurement Authority: Request for Support of Legislative Amendment to Government Code Section 13332.09, "Provisions Applicable to Appropriations of Funds"** – 18-0628-399-AI
    - D. Inmate Work Assignments: Request to Amend Regulations: Title 15, Division 8, Section 8004.2, "Inmate Recruitment and Hiring Process"** – 18-0628-400-AI
    - E. Safe Work Environments: Request to Amend/Add Regulations Under Title 15, Division 8, "California Prison Industry Authority: Scope of Authority"**  
– 18-0628-401-AI
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### **6. Information Items**

**F. Industry Employment Program: Fiscal Year 2017-18, 3<sup>rd</sup> Quarter – 18-0628-515-II**

**G. CALPIA Annual Employee Awards, Fiscal Year 2017-18 – 18-0628-516-II**

### **7. External Affairs Update – Michele Kane, Chief of External Affairs**

### **8. Public Comment**

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

### **9. Adjournment**

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Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at [calpia.ca.gov](http://calpia.ca.gov).**